



The Tucson Commission on Gay, Lesbian, Bisexual & Transgender Issues
Meeting Tuesday, February 16, 2010, at 5:30 p.m. in the
Conference room of the Ward I Office 940 West Alameda Street,
Tucson, Arizona.

LEGAL ACTION REPORT

1. Call to Order / Roll Call
Meeting called to order at 5:34 p.m. and quorum established; 10 Commissioners present; 3 Commissioner absent; 0 Vacant seats; 1 guests present
2. Approval of January 2010 Minutes
Motion to approve minutes from January 2010 meeting passes.
3. Co-chairs' Reports on Current Events (Michael Woodward, Danielle Flink)
No action taken
4. SUBCOMMITTEE REPORTS:
 - A. Education (Danielle Flink) No action taken
 - B. Legal (Pam Liberty, Sat Bir Khalsa) No action taken
 - C. Outreach (John-Peter Wilhite, Michael Woodward) No action taken
 - D. Social Services (Michael Hutchins) No action taken
 - E. Human Relations Commission Update (Sat Bir Khalsa, Alicia Calahorro) No action taken
 - F. Firefighters Task Force (Emery Nicoletti, John-Peter Wilhite, Michael Woodward) No Action taken.
 - G. Vendor Compliance Task Force (Alicia Calahorro, Danielle Flink, Michael Woodward)
Motion to approve letter with noted corrections passes.

OLD BUSINESS:

5. Compilation of the Commission's History (John-Peter Wilhite)
No action taken
6. City of Tucson training issues (Michael Woodward)
No action taken
7. Healthcare Quality Index
No action taken
8. Commission seat vacancies and renewals (Danielle Flink, Cecile McKee, Michael Woodward)
No action taken.
9. Meeting with TPD Chief (Ronni Kotwica)
No action taken
10. Letter from Amphi school district employee (John-Peter Wilhite, Pam Liberty)
No action taken.

11. Anti-Hate Crime Task Force (Sat Bir Khalsa, David Martinez III)

No action taken

12. Strategic planning/10 year anniversary (All Commissioners)

No action taken

13. Downtown Revitalization (Emery Nicoletti)

No action taken

14. Meeting location (Michael Woodward, Danielle Flink)

No action taken.

NEW BUSINESS:

15. School Tax Credits for GSA (Matthew Harding)

No action taken.

16. Future agenda items

No action taken

17. Call to the audience

No action taken

18. Adjournment

Motion to adjourn meeting at 6:40pm passes unanimously
